2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058561

FILED Apr 28, 2008 Secretary of State

Entity Name: INTERNATIONAL PLANNING AND CONTROLLING IPC, LLC

New Principal Place of Business: Current Principal Place of Business: 100 N. BISCAYNE BLVD. 21ST FLOOR MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 100 N. BISCAYNE BLVD. 21ST FLOOR MIAMI, FL 3313 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUR, THOMAS 100 N. BISCAYNE BLVD. 21ST FLOOR MIAMI, FL 33132 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RUBIN, SIMONA Name: Name: Address: 21ST FLOOR 100 N. BISCAYNE BLVD. Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ADAM, MARTINA Name: Address: 21ST FLOOR 100 N. BISCAYNE BLVD. Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTINA ADAM MGRM 04/28/2008